

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

April 16, 2012
6 P.M.

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Richard Hayes

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the April 2, 2012 regular meeting (pages 1-4)
 - B. Tax Releases and Refunds for March 2012 (pages 5-7)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing to consider refinancing of Certificates of Participation obligations – John Crumpton (pages 8-17)

V. NEW BUSINESS

- A. Presentation of Pay and Classification Study – John Anzivino, Springsted, Inc. (page 18)
- B. Consider changes to Lee County Health Insurance Plan – Joyce McGehee (pages 19-21)
- C. Request from Lee County Schools to use contingency funds for paving of student parking lot (pages 22-24)
- D. Consider resolution for change to distribution of sales tax – Commissioner Womack (pages 25-29)

VI. MANAGER'S REPORT

- A. County Manager's Monthly Report – John Crumpton (pages 30-32)

VII. COMMISSIONERS' COMMENTS

ADJOURN